

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**January 8th, 2009
9:00 am – 12:00 pm
1700 W. Washington (the Capitol, 6th floor)
Phoenix, AZ 85007**

Meeting Objective: To discussion the upcoming transition from a Napolitano to a Brewer administration, to review the FHC workplan and set priorities for 2009, to review the Statewide Strategy Scorecard, to discuss recent events and future work relating to the Northern Arizona Pilot Project, and efforts to accelerate restoration treatments across northern Arizona, to discuss the potential for forming a subcommittee on WUI building codes, and to identify any next steps with respect to the November meeting's utilization presentations and discussions.

- 1) Call to order
- 2) Approval of the Minutes from November FHC meeting
- 3) Governor transition discussion ~ Lori Faeth
- 4) FHC workplan review and update ~ Ethan Aumack
 - a. 2009 priorities
 - b. Presentations through June
- 5) Update/discussion regarding Statewide Strategy Scorecard ~ Glen Buettner and Ethan Aumack
- 6) Landscape Implementation working group report ~ Ethan Aumack
 - a. Pilot Project
 - b. Accelerated Treatments
- 7) Discussion on forming a working group to look at Wildland Urban Interface building codes and defensible space implementation issues ~ Ron Williams and Molly Pitts
- 8) Follow-up discussion on utilizing small-diameter wood and biomass ~ Molly Pitts
- 9) Meeting schedule and locations
 - a. February 12, 2009, County Supervisors Association Building
- 10) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this January 2, 2009
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.